

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on May 20 2024.

Mr. Michael Andruchek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, President; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; and Mr. Kevin Wigoda; and Mr. Allen Reber. Also, in attendance were Attorney Evans and Jenn Hossler, Secretary. Melanie Spittler, Manager, was absent.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the April meeting minutes with the change of the coal receipts from \$33,544 to \$3,544. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Guests

Nothing to report

Engineers Report:

Nothing to report

Solicitors Report:

Attorney Evans will be contacting S&J Coal regarding the monthly fee that is to be paid to the Water Authority while they are shut down. Attorney Evans will research if a new miner with a new license can occupy the mine without paying the fine.

Managers' Report

Mrs. Spittler reported coal receipts from M&D in the amount of \$3,346.80

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Mr. Allen Reber made a motion to accept the March Treasurer's Report. Mr. James Kimmel seconded the motion. The motion passed as presented.

Mr. Kevin Wigoda made a motion to accept the April Treasurer's Report. Mr. James Kimmel seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Allen Reber made a motion to approve the May bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mr. Allen Reber reported that Krammes will be timbering 10-12 acres of pine starting 4/16/2024

New Business:

Nothing to report

With no further business to discuss, Mr. Kevin Wigoda made a motion to adjourn. Mr. Edward Butler seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler

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